



## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Notice of OFAC Sanctions Actions**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

**FOR FURTHER INFORMATION CONTACT:** OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

#### **SUPPLEMENTARY INFORMATION:**

##### **Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

##### **Notice of OFAC Actions**

On February 10, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

**Individuals:**

1. MALINOV, Nikolay Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов) (a.k.a. MALINOV, Nikolai; a.k.a. MALINOV, Nikolai Simeonov), Sredna Gora Street 131, Sofia, Bulgaria; DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card 640466277 (Bulgaria) issued 28 Jun 2010 (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of Executive Order 13818 of December 20, 2017, "Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption," 82 FR 60839 (Dec. 26, 2017) (E.O. 13818 or the "Order") for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

2. GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванов) (a.k.a. GORANOV, Vladimir; a.k.a. GORANOV, Vladislav), II Krasna Polyana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria) (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

3. GENOV, Ivan Kirov (Cyrillic: ГЕНОВ, Иван Киров) (a.k.a. GENOV, Ivan), Bulgaria; DOB 19 May 1953; POB Gita, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 5305197607 (Bulgaria) (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

4. NIKOLOV, Aleksandar Hristov (a.k.a. NIKOLOV, Aleksandar (Cyrillic: НИКОЛОВ, Александър); a.k.a. NIKOLOV, Aleksandr; a.k.a. NIKOLOV, Alexander Hristov; a.k.a. NIKOLOV, Alexandr Hristov), GK3, BL22, AP13, Kozloduy, Vratsa 3320, Bulgaria; DOB 19 Feb 1962; POB Belene, Bulgaria; nationality Bulgaria; Gender Male; Passport 385595825 (Bulgaria) expires Nov 2023; National ID No. 6202193988 (Bulgaria) (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

5. OVCHAROV, Rumen Stoyanov (Cyrillic: ОБЧАРОВ, Румен Стоянов) (a.k.a. OVCHAROV, Rumen; a.k.a. OVTCHAROV, Roumen Stoyanov), 19B, Silivria Str., 1404, Sofia, Bulgaria; DOB 05 Jul 1952; POB Burgas, Bulgaria; nationality Bulgaria; Gender Male; Passport 384932216 (Bulgaria) expires 08 Nov 2022; National ID No. 5207056287 (Bulgaria) (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

#### **Entities:**

1. INTER TRADE 2021 EOOD (Cyrillic: ИНТЕР ТРЕЙД 2021), Rikkardo Vakkarini 10A, VH. 2, AP. Atelie 3, 1404, Sofia, Bulgaria; Organization Established Date 27 Mar 2017; V.A.T. Number BG204517463 (Bulgaria); Business Registration Number 204517463 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MALINOV, Nikolay Simeonov, a person whose property and interests in property are blocked pursuant to this Order.

2. MS KONSULT 2016 EOOD (Cyrillic: МС КОНСУЛТ 2016 ЕООД) (a.k.a. MS CONSULT 216), Sredna Gora, 131, 1000, Sofia, Bulgaria; Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MALINOV, Nikolay Simeonov, a person whose property and interests in property are blocked pursuant to this Order.

3. RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТНЯ РУСОФИЛИ ЗА ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО) (a.k.a. FATHERLAND'S REVIVAL; a.k.a. REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТНЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО)), 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MALINOV, Nikolay Simeonov, a person whose property and interests in property are blocked pursuant to this Order.

4. RUSSOPHILES NATIONAL MOVEMENT (a.k.a. BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES; a.k.a. THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION (Cyrillic: СДРУЖЕНИЕ НАЦИОНАЛНО ДВИЖЕНИЕ РУСОФИЛИИ)), Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MALINOV, Nikolay Simeonov, a person whose property and interests in property are blocked pursuant to this Order.

5. TRILEMMA CONSULTING LTD EOOD (Cyrillic: ТРИЛЕМА КАНСЪЛТИНГ ЕООД) (a.k.a. TRILEMA CONSULTING LTD; a.k.a. TRILEMMA CONSULTING LTD), UL. Odrin, BL. 14, VH. V, ET 10, AP. 100, 1303, Sofia, Bulgaria; Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria) [GLOMAG] (Linked To: GORANOV, Vladislav Ivanov).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, GORANOV, Vladislav Ivanov, a person whose property and interests in property are blocked pursuant to this Order.

**Dated:** February 10, 2023.

**Andrea Gacki,**

*Director,*

*Office of Foreign Assets Control,*

*U.S. Department of the Treasury.*

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